

CO-OPERATIVE FEDERATION OF VICTORIA MINUTES OF COUNCIL MEETING HELD AT 49
a 'BECKETT STREET, MELBOURNE ON THE 5TH AUGUST, 1974 AT 7.30 P.M.

PRESENT:

Mr. J. Mason (Chairman) and Messrs. B. MacIntosh, E. Long,
M. Rundle, J. Schulz and J. Rigby (Secretary).

APOLOGIES:

Apologies were received from Messrs. H. Long, W. Lugg,
D. Dunlop and K. Ploog.

MINUTES:

It was resolved that the Minutes as circulated of the
previous Meeting be confirmed.

REGIONAL
SEMINARS:

Morwell - Mr. B. MacIntosh reported that a committee had
been formed to organise the forthcoming seminar on the
22nd September, 1974 and that arrangements had been made
for the accommodation at the LaTrobe Valley Hotel, Morwell.
A very good response has been received regarding the
possible attendance and it is now expected that in excess
of 100 will be there. It was resolved that the registration
fee be \$6.50 per head and that any shortfall in the
expense of organising the seminar be paid by the Co-operative
Federation of Victoria.

Discussion took place on the different speakers who will be
speaking at this seminar and arrangements are in hand to
cover all aspects of the programme.

Warrnambool - It was resolved that the Warrnambool
conference be held on the 3rd November, 1974 and that as
soon as programmes are available from the Morwell printing
these will be forwarded to Mr. Quinlan in order for him to
proceed with the necessary arrangements.

Mildura - A letter from the Mildura Fruit Co-operative
Company advising that they could not accept the responsi-
bility of organising a seminar in their area due to their
amalgamation with the Red Cliffs Co-operative. It was
decided to write to them and advise that we will forward
them full particulars of the two regional seminars at
Morwell and Warrnambool and hope that in the new year they
may be able to see their way clear to organising a seminar
at Mildura.

CORRESPONDENCE

Numerous items of correspondence was received from the
Co-operative Federation of Australia dealing with the
transfer of the Canberra Secretariat and the brochure
supporting this move, the 1974 Convention in Canberra.
It was resolved that the correspondence be received and
dealt with, also a letter from the President of the
Co-operative Federation of Australia was addressed to our
President pointing out the lack of financial support which
had been received even following the May meeting. It was
resolved that we write to Mr. Lane advising that we have
only just received the brochure which will be forwarded to
Co-operatives in our State appealing for financial support
to this project.

C.F.A. DELEGATES

Mr. Mason reported that he would not be available to
attend the next Council Meeting of the Co-operative
Federation of Australia to be held in September and it was
resolved that Mr. J. Rigby be the Alternate Delegate for
that Meeting.

FINANCIAL:

It was reported that we have a credit balance at the A.N.Z.
Bank of \$1,463.08 and that the following account be passed
for payment, subscription to the International Co-operative
Alliance for \$2.98.

There being no further business the meeting was declared
closed at 9.40 p.m.

Confirmed

..... Chairman

9/1/74